



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/08/2010**

Company Name: **B Kettle & Co Limited**

Company Number: **00499410**

Date of this return: **07/07/2010**

SIC codes: **6024**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BOWER END FARM MOSS LANE
MADELEY
CREWE
CHESHIRE
UNITED KINGDOM
CW3 9NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERRY BRYAN**

Surname: **ADNAMS**

Former names:

Service Address: **34 SUMMERVILLE ROAD
TRENT VALE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 6LS**

Company Director ***I***

Type: **Person**
Full forename(s): **MR TERRY BRYAN**

Surname: **ADNAMS**

Former names:

Service Address: **34 SUMMERVILLE ROAD
TRENT VALE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 6LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR BERNARD**

Surname: **KETTLE**

Former names:

Service Address: **BOWER END FARM MOSS LANE
MADELEY
CREWE
CHESHIRE
UNITED KINGDOM
CW3 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1941** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1900 ORDINARY shares held as at 2010-07-07
Name: BERNARD KETTLE

Shareholding 2 : 50 ORDINARY shares held as at 2010-07-07
Name: JEREMY RICHARD KETTLE

Shareholding 3 : 50 ORDINARY shares held as at 2010-07-07
Name: MARTIN JOHN BERNARD KETTLE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.